### LONG BEACH CITY COUNCIL MEETING

## (Zoom Meeting)

### November 16, 2020

#### 6:00 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer were all present.

WS 20-18- Budget- Budget Wrap-up

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the entire 2021 Budget.

No decisions or motions were made at this time.

### 7:00 CALL TO ORDER, ROLL CALL

Mayor Phillips called the meeting to order.

### **ROLL CALL**

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

### PUBLIC COMMENT

Karla Jensen commented about the community soup feed. She also commented that the city shouldn't raise property taxes during a pandemic. She also questioned the franchise agreement.

Tiffany Turner reiterated her support of digital marketing effort and wants it to flow through the Visitor's Bureau.

Stephan Sagmiller talked about his properties on South Washington street and the demolition on the agenda. He stated that he would be happy to come take those down.

### **CONSENT AGENDA**

Minutes, November 2, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59799-59833 & 87414-87469 for \$330,009.19

C. Kemmer made the motion to approve the Consent Agenda. C. Cline seconded the motion; 5 Ayes, motion passed.

#### **BUSINESS**

## AB 20-71 – Property Tax Rate for 2021 Collections – PUBLIC HEARING

The Mayor opened the public hearing at 7:14 p.m.

David Glasson, City Administrator, presented the Agenda Bill. The preliminary budget has been prepared with a 1.0% increase in property taxes, plus any new construction, banked amount and annexations. The amount of increase for 2021 is \$16,738. The Mayor closed the public hearing at 7:19 p.m.

C. Kemmer made the motion to approve resolution 2020-09, setting property tax rates. C. McGuire seconded the motion; 3 Ayes; 2 Nays (C. Murry, C. Cline), motion passed.

# AB 20-72 – 2021 Preliminary Budget – PUBLIC HEARING

The Mayor opened the public hearing at 7:24 p.m.

David Glasson, City Administrator, presented the Agenda Bill. This is the opportunity to allow the public to comment on the 2021 preliminary budget. Natalie Hanson made a comment.

The Mayor closed the public hearing at 7:26 p.m.

## AB 20-73 – Franchise Agreement

David Glasson, City Administrator, presented the Agenda Bill. The franchise agreement with Charter has expired and Charter is seeking a non-exclusive franchise to continue operations in the city. City staff has worked with the City Attorney, Charter, MRSC and WCIA to modify our agreement to current standards. The City Attorney approves the agreement.

C. McGuire made the motion to approve the Franchise Agreement. C. Svendsen seconded the motion; 4 Ayes; 1 Nay (C. Murry), motion passed.

## AB 20-74 – 3Kings Contract Change Order

David Glasson, City Administrator, presented the Agenda Bill. The asbestos abatement of 1311 Washington Ave S began the first week of October. Once the contractors were in the building, they noticed that there was a large amount of debris in the structure; so much so that they could not perform the abatement unless they removed the debris. The debris was covered with asbestos; therefore, the cost of removal was increased substantially. The total cost to remove the debris and perform asbestos abatement is now \$37,209.

C. Kemmer made the motion to authorize the Mayor to execute the contract amendment for cleanup and debris removal from 1311 Washington Ave S. C. McGuire seconded the motion; 4 Ayes; 1 Nay (C. Murry), motion passed.

## DEPARTMENT HEAD ORAL REPORTS

## CORRESPONDENCE AND WRITTEN REPORTS

• Police Chief's Report for October 2020

## **ADJOURNMENT**

Mayor Phillips adjourned the meeting at 7:44 p.m.

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	Mayor
City Clerk	_